

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

TERRY JEROME CONERLY,	)	1:02-cv-05462-0WW-TAG HC
	)	
Petitioner,	)	REPORT AND RECOMMENDATION
	)	TO DISMISS PETITION FOR
v.	)	WRIT OF HABEAS CORPUS
	)	
GAIL LEWIS, Warden,	)	(Docs. 1 & 21)
	)	
Respondent.	)	

---

Petitioner is a state prisoner proceeding pro se with a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254.

**PROCEDURAL HISTORY**

Petitioner is in custody of the California Department of Corrections serving a sentence of fifteen years pursuant to a judgment of the Superior Court of California, County of Kern, following his conviction by jury of possession of cocaine base for sale, a violation of California Health & Safety Code § 11351.5. (CT 216). Petitioner's sentence was enhanced by true findings as to a prior narcotics conviction pursuant to Health & Safety Code § 11370.2, subd. (a), a prior serious felony conviction, pursuant to Penal Code § 667, subds. (c)-(e) and 1170.12, and two prior separate prison terms, pursuant to Penal Code § 667.5, subd. (b). (Id.).

Petitioner appealed his conviction to the California Court of Appeal for the Fifth Appellate District ("5th DCA"), raising claims that the accomplice testimony provided by witnesses Darrell Stubbs and Ashanti Robertson were not sufficiently corroborated, that the trial court failed to give an accomplice instruction, and that the court also erred in admitting double hearsay. (Doc. 5, Exh. A). On January 14, 2002, the 5<sup>th</sup> DCA issued an unpublished decision affirming Petitioner's conviction.

1 (Doc. 5, Exh. B). On February 14, 2002, Petitioner filed a petition for review in the California  
2 Supreme Court, which was denied on March 20, 2002. (Doc. 1, Exh. A).

3 On April 26, 2002, Petitioner filed the instant habeas corpus petition, raising the two issues  
4 he had raised in the 5th DCA relating to accomplice testimony. (Doc. 1). On July 2, 2002,  
5 Respondent filed an answer to the petition. (Doc. 5). On August 28, 2002, Petitioner filed his  
6 traverse. (Doc. 7). Also on August 28, 2002, Petitioner filed a motion to stay proceedings in this  
7 petition in order to exhaust additional claims in state court. (Doc. 8). The Court granted that request  
8 on September 30, 2002. (Doc. 9).

9 On July 23, 2003, Petitioner filed an amendment to his petition, raising three new issues that  
10 he had exhausted in state court during the period when these proceedings were stayed. (Doc. 21).  
11 The Court ordered Respondent to file a supplemental answer addressing these issues, and on August  
12 25, 2003, Respondent complied. (Doc. 25). Petitioner filed his traverse to the supplemental answer  
13 on August 28, 2003. (Doc. 26). Respondent concedes that Petitioner has exhausted the five claims  
14 in his petition as amended. (Doc. 5, p. 2; Doc. 25, p. 2).

### 15 FACTUAL BACKGROUND

16 The Court hereby adopts the facts as summarized by the 5th DCA:

17 Bakersfield Police Officers Martin Heredia and Matthew Peery were on patrol in an  
18 area of Bakersfield known for narcotics trafficking. The officers observed a vehicle  
19 parked behind an apartment complex with at least one occupant. Heredia recognized  
20 Conerly when he drove by the vehicle.

21 Heredia dropped Peery off around the corner to allow Peery to approach the vehicle on  
22 foot while Heredia approached in the patrol car. When the officers returned, Darrell  
23 Stubbs was standing where the vehicle had been parked.

24 Peery approached Stubbs and inquired if he was on probation. Peery searched Stubbs  
25 when he received an affirmative response. A prescription medicine bottle was found  
26 in Stubbs's pocket which contained three packages that appeared to be cocaine base.  
27 Stubbs said the cocaine base belonged to Conerly and offered additional information  
28 if he would not be charged.

Heredia testified he informed Stubbs that any cooperation would be reported to the  
district attorney and may result in dismissal or a reduced charge or sentence. Stubbs  
said Conerly had a larger quantity of cocaine base which was kept either at a stash  
house or at Conerly's residence. Stubbs stated the stash house was rented by one of  
Conerly's friends, and although he did not know the address, he could take Heredia to  
the stash house.

1 Heredia defined a stash house as a location over which a dealer maintained control  
2 and in which a dealer would hide narcotics, but which was not leased, rented or  
otherwise legally connected to the dealer.

3 Stubbs testified that Heredia told him that he would be set free if he led Heredia to the  
4 rest of the cocaine. Stubbs then told Heredia that the cocaine belonged to Conerly and  
5 there was several ounces of cocaine in Ashanti Robertson's apartment (the apartment  
6 or the stash house). Robertson was Conerly's girlfriend. Stubbs also testified that he  
7 said the cocaine belonged to Conerly because Stubbs wanted to protect Robertson so  
8 he could date her. He also was mad at Conerly, presumably because Conerly was  
9 Robertson's boyfriend.

10 Heredia had Conerly stopped by other officers and asked them to bring Conerly's keys  
11 to the apartment. Conerly's keys opened the apartment and the locked trash container  
12 used by the apartment. The apartment was searched and the officers found two plastic  
13 bags of cocaine base in the frame of the refrigerator, a small piece of plastic bag on the  
14 kitchen counter with residue which appeared to be cocaine base, and a box of plastic  
15 lunch bags and two razor blades in the kitchen. Stubbs and Conerly each possessed a  
16 pager and small amounts of cash. Plastic bags and a razor blade were discovered  
17 hidden at Conerly's residence. Heredia opined that these items were consistent with  
18 a narcotics packaging and distribution operation.

19 Robertson testified that she began living with Conerly and Conerly's parents a few  
20 months before Conerly was arrested. She rented the apartment five days before  
21 Conerly was arrested using the name Ushote Roberts. She claimed she rented the  
22 apartment to provide home health care services to Leval Davis, who was named in, but  
23 did not sign, the rental agreement.

24 Heredia testified that when he first spoke with Robertson, she claimed she rented the  
25 apartment for Conerly and herself.

26 No one lived at the apartment. According to Robertson, Conerly was at the apartment  
27 only one time when Robertson showed him where she was going to work. Robertson  
28 testified she used the razor blade found in the kitchen of the apartment to cut up  
narcotics that she purchased for her own use. The cocaine base located in the frame  
of the refrigerator belonged to Stubbs. Robertson owned the paraphernalia found at  
Conerly's residence.

Robertson testified she told Heredia that she would be moving into the apartment with  
a friend. She also told Heredia when he first asked her about the cocaine base that she  
did not know anything about it because she was scared. A few weeks later, Robertson  
told Heredia that the cocaine base was hers.

Robertson moved in with her parents a few weeks after Conerly was arrested.  
Robertson's mother and father testified that on separate occasions Robertson stated  
she told the police that the cocaine base was hers because she loved Conerly and did  
not want him to go to jail. Robertson denied telling her parents that she loved Conerly  
and denied that she said the cocaine base was hers in order to keep Conerly out of jail.

Charles Holcombe rented the apartment to Robertson. Robertson paid the rent and the  
security deposit. A few days later, Robertson called and told Holcombe's wife that she  
no longer wanted the apartment because a man had been arrested in the alley behind  
the apartment.

(Doc. 5, Exh. B., pp. 2-4).

## DISCUSSION

### I. Jurisdiction

Relief by way of a petition for writ of habeas corpus extends to a person in custody pursuant to the judgment of a state court if the custody is in violation of the Constitution or laws or treaties of the United States. 28 U.S.C. § 2254(a); 28 U.S.C. § 2241(c)(3); Williams v. Taylor, 529 U.S. 362, 375 n. 7, 120 S.Ct. 1495 (2000). Petitioner asserts that he suffered violations of his rights as guaranteed by the United States Constitution. The challenged conviction arises out of the Kern County Superior Court, which is located within the jurisdiction of this Court. 28 U.S.C. § 2254(a); 2241(d). Accordingly, the Court has jurisdiction over this action.

On April 24, 1996, Congress enacted the Antiterrorism and Effective Death Penalty Act of 1996 (“AEDPA”), which applies to all petitions for writ of habeas corpus filed after its enactment. Lindh v. Murphy, 521 U.S. 320, 117 S.Ct. 2059 (1997), cert. denied, 522 U.S. 1069, 118 S.Ct. 586 (1998); Jeffries v. Wood, 114 F.3d 1484, 1500 (9th Cir. 1997) (quoting Drinkard v. Johnson, 97 F.3d 751, 769 (5th Cir. 1996)), overruled on other grounds, Lindh, 521 U.S. 320 (holding the AEDPA only applicable to cases filed after statute's enactment). The instant petition was filed after the enactment of the AEDPA and therefore is governed by the AEDPA.

### II. Legal Standard of Review

Under the AEDPA, a petition for writ of habeas corpus will not be granted unless the adjudication of a state prisoner’s claim (1) resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States; or (2) resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding. 28 U.S.C. § 2254(d); Lockyer v. Andrade, 538 U.S. 63, 123 S.Ct. 1166 (2003).

The first prong of review involves the “contrary to” and “unreasonable application” clauses of 28 U.S.C. § 2254(d)(1), and pertains to questions of law and to mixed questions of law and fact. Williams, 529 U.S. at 407-09; Davis v. Woodford, 384 F.3d 628, 637 (9th Cir. 2004). In addressing this portion of the analysis, the Supreme Court explains that:

///

[A] state court decision is “contrary to” our clearly established [Supreme Court] precedent if the state court applies a rule that contradicts the governing law set forth in [Supreme Court] cases, or “if the state court confronts a set of facts that are materially indistinguishable from a [Supreme Court] decision and nevertheless arrives at a result different from [Supreme Court] precedent.

Lockyer, 538 U.S. at 73 (citations omitted). The Supreme Court also explains that a state court decision involves an “unreasonable application” of Supreme Court precedent if:

[T]he state court identifies the correct governing legal principle from [Supreme Court] decisions but unreasonably applies that principle to the facts of the prisoner’s case.

....

The “unreasonable application” clause requires the state court decision to be more than incorrect or erroneous. The state court’s application of clearly established law must be objectively unreasonable.

Lockyer, 538 U.S. at 75.

The second prong of review involves the “unreasonable determination” clause of 28 U.S.C. § 2254 (d)(2), and pertains to decisions based on factual determinations. Davis, 384 F.3d 637, citing Miller-El v. Cockrell, 537 U.S. 322, 123 S. Ct. 1029 (2003). A state court decision is “based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding” when it “is so clearly incorrect that it would not be debatable among reasonable jurists.” Jeffries, 114 F.3d at 1500, overruled on other grounds, Lindh, 521 U.S. 320. Under the AEDPA, any factual determinations made by the state court are presumed correct unless rebutted by clear and convincing evidence. Miller-El, 537 U.S. 322; Gonzalez v. Plier, 341 F.3d 897, 903 (9th Cir. 2003).

To determine whether habeas relief is warranted, the federal court looks to the “last reasoned decision of [a] state court as the basis of the state court’s judgment.” Powell v. Galaza, 328 F. 3d 558, 563 (9th Cir. 2003) (quoting Franklin v. Johnson, 290 F.3d 1223, 1233 n. 3 (9th Cir. 2002)). When a state court provides no reasoning for its decision, the federal court independently reviews the record to determine whether under the AEDPA, the state court properly denied habeas relief, focusing on whether the state court’s resolution of the petitioner’s claim was objectively reasonable. See Himes v. Thompson, 336 F.3d 848, 853 (9th Cir. 2003) (“Independent review of the record is not de novo review of the constitutional issue, but rather, the only method by which we can determine whether a silent state court decision is objectively unreasonable.”); see also Greene v.

///

1 Lambert, 288 F. 3d 1081, 1088-1089 (9th Cir. 2002); Delgado v. Lewis, 223 F.3d 976, 981-982  
 2 (9th Cir. 2002).

3 **A. Habeas Review of State Court Decisions on Questions of Law**

4 Challenges to purely legal questions resolved by the state court are reviewed under 28 U.S.C.  
 5 § 2254(d)(1). “[T]he question on review is (a) whether the state court’s decision contradicts a  
 6 holding of the United States Supreme Court or reaches a different result on a set of facts materially  
 7 indistinguishable from those at issue in a decision of the Supreme Court; or (b) whether the state  
 8 court, after identifying the correct governing Supreme Court holding, then unreasonably applied that  
 9 principle to the facts of the prisoner’s case.” Lambert v. Blodgett, 393 F.3d 943, 978 (9th Cir.  
 10 2004).

11 The AEDPA denies habeas relief on any claim adjudicated on the merits in state court unless  
 12 the state court proceeding resulted in a decision that was contrary to, or involved an unreasonable  
 13 application of, clearly established Federal law, as determined by the United States Supreme Court.  
 14 28 U.S.C. § 2254(d)(1). Section 2254(d)(1)’s reference to “clearly established Federal law” means  
 15 the holdings of the Supreme Court’s decisions at the time of the state court’s decision. Lockyer, 538  
 16 U.S. at 412. “A state court’s decision is ‘contrary to’ clearly established Supreme Court precedent if  
 17 the state court applies a rule that contradicts the governing law set forth in Supreme Court cases or if  
 18 the state court confronts a set of facts materially indistinguishable from those at issue in a decision of  
 19 the Supreme Court and, nevertheless, arrives at a result different from its precedent.” Lambert v.  
 20 Blodgett, 393 F.3d at 974 (citations omitted). “The ‘unreasonable application’ standard captures  
 21 those cases in which ‘the state court identifies the correct governing legal principle from [the  
 22 Supreme] Court’s decisions but unreasonably applies that principle to the facts of the prisoner’s  
 23 case.’” Id., quoting Williams, 529 U.S. at 409. The Supreme Court instructs that in applying the  
 24 “unreasonable application” standard, a federal habeas court should consider whether the state court’s  
 25 application of clearly established federal law was objectively unreasonable. Williams, 529 U.S. at  
 26 409. Thus, a habeas writ cannot issue if the federal habeas court concludes that the state court  
 27 decision applied clearly established federal law incorrectly; the application must also have been  
 28 objectively unreasonable. Id.; Lockyer, 538 U.S. at 75.

**B. Habeas Review of State Court Decisions on Questions of Fact**

Federal habeas challenges to purely factual questions determined by the state courts are reviewed under 28 U.S.C. §§ 2254(d)(2). “[T]he question on review is whether an appellate panel, applying the normal standards of appellate review, could reasonably conclude that the finding is supported by the record. . . . [F]act-based challenges founded on evidence raised for the first time in federal court are reviewed under § 2254(e)(1); the question on review is whether the new evidence amounts to clear and convincing proof sufficient to overcome the presumption of correctness given the state court’s factual findings.” Lambert v. Blodgett, 393 F.3d at 978. Thus, state court factual determinations are presumed correct in the absence of clear and convincing evidence to the contrary. 28 U.S.C. § 2254(e)(1). In addition, state court decisions which are adjudicated on the merits and based on factual determinations will not be overturned on habeas review under the AEDPA unless the decisions were objectively unreasonable in light of the evidence presented in the state court proceedings. 28 U.S.C. § 2254(d)(2); Lockyer, 538 U.S. at 75.

The Ninth Circuit Court of Appeals recently interpreted §§ 2254(d)(2) and 2254(e)(1)<sup>1</sup>, and held that both provisions apply to challenges supported by separate categories of evidence. Taylor v. Maddox, 366 F.3d 992, 1000 (9th Cir. 2004); Lambert v. Blodgett, 393 F.3d at 971-973. In Taylor, the Ninth Circuit held that the “unreasonable determination” clause of § 2254(d)(2) applies to intrinsic review of a state court’s process, i.e., circumstances in which a petitioner challenges the

---

<sup>1</sup> §§ 2254(d)(2) and 2254(e)(1) address whether, and to what extent, a federal district court is bound by state court findings on any of the dispositive factual questions presented in a federal habeas petition. These statutes provide as follows:

(d) An application for a writ of habeas corpus on behalf of a person in custody pursuant to the judgment of a State court shall not be granted with respect to any claim that was adjudicated on the merits in State court proceedings unless the adjudication of the claim --

...

(2) resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

(e)(1) In a proceeding instituted by an application for a writ of habeas corpus by a person in custody pursuant to the judgment of a State court, a determination of a factual issue made by a State court shall be presumed to be correct. The applicant shall have the burden of rebutting the presumption by clear and convincing evidence.



1 state court's findings based entirely on the state court record. Id. at 999-1000. In Taylor, the Ninth  
 2 Circuit also held that § 2254(e)(1) applies to challenges based on extrinsic evidence, i.e., evidence  
 3 presented for the first time in federal court. Id. As explained in Taylor: "[I]t is not enough that we  
 4 would reverse in similar circumstances if this were an appeal from a district court decision; rather,  
 5 we must be convinced that an appellate panel, applying the normal standards of appellate review,  
 6 could not reasonably conclude that the finding is supported by the record." Id. (citations omitted).  
 7 Likewise, mere doubt as to the adequacy of the state court's findings of fact is insufficient: "we must  
 8 be satisfied that any appellate court to whom the defect [in the state court's fact-finding process] is  
 9 pointed out would be unreasonable in holding that the state court's fact-finding process was  
 10 adequate. Id.; Lambert v. Blodgett, 393 F.3d at 972.

11 When a habeas petition presents no intrinsic challenge to a state court's factual  
 12 determinations, or if it does, the factual determinations survive an intrinsic review, the factual  
 13 determinations are then "dressed in a presumption of correctness, which [ ] helps steel them against  
 14 any challenge based on extrinsic evidence." Id. Under Section 2254(e)(1), state court factual  
 15 findings "may be over-turned based on new evidence presented for the first time in federal court only  
 16 if such new evidence amounts to clear and convincing proof that the state-court finding is in error."  
 17 Id.(citations omitted); Lambert v. Blodgett, 393 F.3d at 972.

### 18 **C. Review of State Court Decisions on Mixed Questions of Law and Fact**

19 A mixed question of law and fact is one that requires the application of legal principles to  
 20 historical and other facts. State court decisions which apply law to facts are governed by  
 21 § 2254(d)(1). However, the factual finding underlying a state court's decision on a mixed question  
 22 of law and fact are accorded a presumption of correctness. Lambert v. Blodgett, 393 F.3d at 976  
 23 (citing Jeffries, 114 F.3d at 1498 (AEDPA "further restricts the scope of federal review of mixed  
 24 questions of law and fact. De novo review is no longer appropriate; deference to the state court  
 25 factual findings is."), citing Rupe v. Wood, 93 F.3d 1434, 1444 (9th Cir. 1997) (voluntariness of  
 26 confession is a legal question not entitled to presumption of correctness but the state court's finding  
 27 that no threats or promises were made was "essentially a factual conclusion, which is entitled to a  
 28 presumption of correctness").



Accordingly, federal habeas review of a state court decision based on a mixed question of law and fact requires the federal court to “first separate the legal conclusions from the factual determinations that underlie it. Fact-finding underlying the state court’s decision is accorded the full deference of §§ 2254(d)(2) and (e)(1), while the state court’s conclusion as to the ultimate legal issue—or the application of federal law to the factual findings—is reviewed per § 2254 (d)(1) in order to ascertain whether the decision is ‘contrary to, or involved an unreasonable application of, clearly established’ Supreme Court precedent.” Lambert v. Blodgett, 393 F.3d at 977-978.

### **III. Review of Petitioner’s Claims**

The instant petition alleges the following grounds for relief:

- Ground 1. The trial court’s failure to give an accomplice instruction or require sufficient corroborating evidence of the accomplices’ testimony diminished the burden of proof required to convict Petitioner and thereby violated his due process rights.
- Ground 2. Petitioner’s due process and fair trial rights were violated by the trial court’s failure to give an accomplice instruction where the corroborating evidence was insufficient and where the trial court specifically instructed the jury that it need not consider the sufficiency or weight of the corroborating evidence.
- Ground 3. Petitioner’s due process rights were violated by prosecutorial misconduct in which the prosecutor presented testimony from a witness who was mentally incompetent to testify.
- Ground 4. Ineffective assistance of trial counsel in failing to investigate and challenge the competency and sanity of a witness.
- Ground 5. The trial court failed to follow state law in dealing with an incompetent witness and taking steps to restore the witness to competency.

Each of Petitioner’s claims will be addressed below. Petitioner’s Ground Five claim will be addressed out of sequence, to facilitate a more logical progression and review of the issues.

**Ground One: The Trial Court’s Failure To Give An Accomplice Instruction Or Required Sufficient Corroborating Evidence Of The Accomplices’ Testimony Diminished The Burden Of Proof Required To Convict Petitioner And Thereby Violated His Due Process Rights.**

**Ground Two: Petitioner’s Due Process And Fair Trial Rights Were Violated By The Trial Court’s Failure To Give An Accomplice Instruction Where The Corroborating Evidence Was Insufficient And Where the Trial Court Specifically Instructed The Jury That It Need Not Consider The Sufficiency Or Weight Of The Corroborating Evidence.**

Petitioner contends that the trial testimony of two accomplices, Robertson and Stubbs, was not supported by sufficient corroborating evidence under California Penal Code § 1111,<sup>2</sup> and that the trial court, sua sponte, should have instructed the jury regarding how to weigh accomplice testimony.<sup>3</sup> (Doc. 1, p. 5).<sup>4</sup> Respondent contends that these two arguments fail to raise a federal question, and, in any event, that they fail on their merits. The Court agrees.

The basic scope of habeas corpus is prescribed by statute. Subsection (c) of Section 2241 of Title 28 of the United States Code provides that habeas corpus shall not extend to a prisoner unless he is “in custody in violation of the Constitution.” 28 U.S.C. § 2254(a) states:

The Supreme Court, a Justice thereof, a circuit judge, or a district court shall entertain an application for a writ of habeas corpus in behalf of a person in custody pursuant to a judgment of a State court *only on the ground that he is in custody in violation of the Constitution or laws or treaties of the United States.*

(emphasis added). See also Rule 1 to the Rules Governing Section 2254 Cases in the United States District Court. The Supreme Court has held that “the essence of habeas corpus is an attack by a person in custody upon the legality of that custody . . . .” Preiser v. Rodriguez, 411 U.S. 475, 484, 93 S.Ct. 1827 (1973). Federal habeas review is limited to claims that are set out as described above.

Grounds One and Two are deficient because they fail to allege a violation of the United States Constitution or argue that Petitioner is in custody in violation of the United States Constitution. A challenge to a jury instruction solely as an error under state law does not state a claim cognizable in a federal habeas corpus action. See Estelle v. McGuire, 502 U.S. 62, 71-72, 112 S.Ct. 475 (1991). As the Supreme Court has stated, “[I]t is not the province of a federal habeas

---

<sup>2</sup>California Penal Code § 1111 provides in pertinent part as follows: “A conviction can not be had upon the testimony of an accomplice unless it be corroborated by such other evidence as shall tend to connect the defendant with the commission of the offense; and the corroboration is not sufficient if it merely shows the commission of the offense or the circumstances thereof.” CALJIC No. 3.12 is the jury instruction based upon § 1111. The record contains no request by either side to instruct the jury with CALJIC No. 3.12, and the trial court did not, sua sponte, give the instruction.

<sup>3</sup>CALJIC No. 3.18 provides as follows: “To the extent that an accomplice gives testimony that tends to incriminate the defendant, it should be viewed with caution. This does not mean, however, that you may arbitrarily disregard that testimony. You should give that testimony the weight you think it deserves after examining it with care and caution and in the light of all the evidence in this case.”

<sup>4</sup> The Court is unable to distinguish between Grounds One and Two, each appearing to challenge *both* the trial court’s failure to give an accomplice instruction *and* its failure to require sufficient evidence of corroboration. Accordingly, the two claims will be discussed together.

1 court to reexamine state-court determinations on state-law questions.” Estelle, 502 U.S. at 68;  
 2 Gilmore v. Taylor, 508 U.S. 333, 348-349, 113 S.Ct. 2112 (1993).

3 To obtain federal collateral relief for errors in the jury charge, Petitioner must show that the  
 4 ailing instruction by itself so infected the entire trial that the resulting conviction violates due  
 5 process. See Estelle, 502 U.S. at 72; Dunckhurst v. Deeds, 859 F.2d 110, 114 (9th Cir. 1988).  
 6 Additionally, the instruction may not be judged in artificial isolation, but must be considered in the  
 7 context of the instructions as a whole and the trial record. Id. The Court must evaluate jury  
 8 instructions in the context of the overall charge to the jury as a component of the entire trial process.  
 9 See United States v. Frady, 456 U.S. 152, 169, 102 S.Ct. 1584 (1982), citing Henderson v. Kibbe,  
 10 431 U.S. 145, 154, 97 S.Ct. 1730 (1977). Furthermore, even if it is determined that the instruction  
 11 violated Petitioner’s right to due process, Petitioner can only obtain relief if the unconstitutional  
 12 instruction had a substantial influence on the conviction and thereby resulted in actual prejudice  
 13 under Brecht v. Abrahamson, 507 U.S. 619, 637, 113 S.Ct. 1710 (1993)(whether the error had a  
 14 substantial and injurious effect or influence in determining the jury’s verdict.). See Hanna v.  
 15 Riveland, 87 F.3d 1034, 1039 (9th Cir. 1996).

16 The burden of demonstrating that an erroneous instruction was so prejudicial that it will  
 17 support a collateral attack on the constitutional validity of a state court’s judgment is even greater  
 18 than the showing required to establish plain error on direct appeal. Id. Moreover, a petitioner whose  
 19 claim, as here, involves the *omission* of an instruction “bears an especially heavy burden,” because  
 20 an omission is less likely to be prejudicial than a misstatement of the law. Henderson v. Kibbe,  
 21 431 U.S. at 155.

22 In addition to the general principle that a state jury instruction challenge does not raise a  
 23 federal habeas issue, there is the specific principle that corroboration of accomplice testimony is not  
 24 constitutionally mandated nor does the failure to give cautionary accomplice instructions implicate  
 25 the United States Constitution. See United States v. Augenblick, 393 U.S. 348, 352, 89 S.Ct. 528  
 26 (1969)(“When we look at the requirements of procedural due process, the use of accomplice  
 27 testimony is not catalogues with constitutional restrictions.”). It is well-settled that the  
 28 “uncorroborated testimony of an accomplice is enough to sustain a conviction unless it is incredible

1 or insubstantial on its face.” United States v. Necoechea, 986 F.2d 1273, 1282 (9th Cir. 1993);  
2 United States v. Lopez, 803 F.2d 969, 973 (9th Cir. 1986). “If uncorroborated accomplice testimony  
3 is sufficient to support a conviction under the Constitution, there can be no constitutional right to  
4 instruct the jury that it must find corroboration for an accomplice’s testimony.” Takacs v. Engle,  
5 768 F.2d 122, 127 (6th Cir. 1985).

6 Thus, California’s requirements that there be some corroboration of an accomplice’s  
7 testimony and that the jury be instructed that it should treat accomplice testimony with caution,  
8 impose a higher standard than does the federal Constitution. Accordingly, any failure to adhere to  
9 California’s stricter requirements will not implicate a federal right unless the uncorroborated  
10 accomplice testimony is “incredible or insubstantial on its face,” Necoechea, 986 F.2d at 1282, or  
11 unless the alleged violation denied Petitioner his due process right to fundamental fairness. Laboa v.  
12 Calderon, 224 F.3d 972, 979 (9th Cir. 2000)(citing Estelle, 502 U.S. at 72-73.) A state law violates a  
13 defendant’s due process right to fundamental fairness if it arbitrarily deprives the defendant of a state  
14 law entitlement. Id. (citing Hicks v. Oklahoma, 447 U.S. 343, 346, 100 S.Ct. 2227 (1980).)

15 As discussed below, the accomplice testimony was neither inherently incredible nor  
16 insubstantial on its face, and thus, no federal rights are implicated and Petitioner was not arbitrarily  
17 deprived of a state law entitlement. However, to the extent that the trial court’s failure to instruct  
18 the jury sua sponte on the issue of corroboration pursuant to California law implicates a federal right,  
19 the issue is controlled by the deferential standards of the AEDPA. Under that standard, the Court  
20 concludes that, even if the errors were cognizable under federal law, they were harmless for the  
21 reasons articulated by the state courts.

22 Petitioner’s claim was first presented on direct appeal to the 5th DCA. The 5th DCA denied  
23 the claim on January 17, 2002, in a reasoned opinion. (Doc. 5, Exh. B.) The claim was then  
24 presented to the California Supreme Court in a petition for review on February 14, 2002; however,  
25 the petition was summarily denied on March 20, 2002. (Doc. 1, Exh. A). The California Supreme  
26 Court, by its “silent order” denying review of the 5th DCA’s decision, is presumed to have denied  
27 the claims presented for the same reasons stated in the opinion of the 5th DCA. Ylst v. Nunnemaker,  
28 501 U.S. 797, 803, 111 S.Ct. 2590 (1991).

1 In rejecting Petitioner's claim, the 5th DCA first determined that the trial court had erred in  
 2 failing to give a sua sponte instruction to the jury on accomplice testimony, reasoning as follows:

3 Section 1111 "defines an accomplice as 'one who is liable to prosecution for the  
 4 identical offense charged against the defendant on trial...' [Citations.] Whether a person  
 5 is an accomplice within the meaning of section 1111 presents a factual question for the  
 6 jury 'unless the evidence permits only a single inference.' [Citation.] Thus, a court can  
 decide as a matter of law whether a witness is or is not an accomplice only when the  
 facts regarding the witness's criminal culpability are 'clear and undisputed'.  
 [Citations.]" (People v. Williams (1997) 16 Cal.4th 654, 679.)

7 "To be an accomplice, a witness must have '“guilty knowledge and intent with regard  
 8 to the commission of the crime....”' [Citation.] The definition of an accomplice  
 9 'encompasses all principals to the crime including aiders and abettors and  
 10 coconspirators.' [Citation.] To be an accomplice, one must act '“with knowledge of  
 11 the criminal purpose of the perpetrator *and* with an intent or purpose either of  
 committing, or of encouraging, or facilitating commission of, the offense.”'  
 [Citations.]" (People v. DeJesus (1995) 38 Cal.App.4th 1, 23.) The fact that the  
 witness was prosecuted for the same offense as the defendant by itself does not  
 establish that the witness is an accomplice. (People v. Gordon (1973) 10 Cal.3d 460,  
 467.)

12 We do not agree with Conerly that Stubbs and Robertson were accomplices as a matter  
 13 of law. The evidence was sufficiently ambiguous that more than a single inference  
 14 could be drawn. Stubbs could have been merely a user and not part of the distribution  
 chain. Robertson may have acted on behalf of Conerly, with the hope that they would  
 move into the apartment together.

15 On the other hand, we agree with Conerly that there was sufficient evidence to require  
 16 accomplice instructions. Stubbs was arrested with three packets of cocaine base in the  
 17 same spot that Conerly had been parked moments before. Stubbs immediately  
 18 professed knowledge of the location of a greater quantity of cocaine base. Stubbs was  
 19 initially charged with possession for sale along with Conerly, but was apparently  
 confined in a state mental hospital at the time of trial, thus prohibiting prosecution.  
 Stubbs testified only after the trial court granted him use immunity. The jury could  
 infer from these facts that Stubbs was actively involved in the distribution of cocaine.

20 Similarly, Robertson was charged with possession for sale with Conerly in the  
 21 amended information and testified only after the trial court granted her use immunity.  
 22 Robertson lived with Conerly and rented the apartment described by Stubbs as the  
 23 stash house using a false name. Robertson made numerous inconsistent statements  
 including a claim that the cocaine base and paraphernalia belonged to her. The jury  
 could infer that she also was actively involved in the sale and distribution of cocaine  
 base.

24 "When there is sufficient evidence that a witness is an accomplice, the trial court is  
 25 required on its own motion to instruct the jury on the principles governing the law of  
 26 accomplices.... [Citations.]" (People v. Frye (1998) 18 Cal.4th 894, 965-966). There  
 27 was sufficient evidence that Stubbs and Robertson were accomplices. Therefore, the  
 trial court erred when it failed to instruct the jury that if it determined that Stubbs and  
 Robertson were accomplices, corroboration was required and their testimony should  
 be viewed with distrust. (CALJIC Nos. 3.10, 3.11, & 3.18.)

28 (Doc. 5, Exh. B, pp. 6-7).

1 The 5th DCA went on to analyze the impact of the instructional error, ultimately concluding  
2 that it was harmless:

3 A conviction cannot be based only on accomplice testimony. (§ 1111.) There must be  
4 sufficient corroborating evidence that “shall tend to connect the defendant with the  
5 commission of the offense; and the corroboration is not sufficient if it merely shows  
6 the commission of the offense or the circumstances thereof.” (*Ibid.*)

7 A conviction will not be reversed for failure to instruct on the principles governing the  
8 law of accomplices if a review of the entire record reveals sufficient evidence of  
9 corroboration. (*People v. Frye, supra*, 18 Cal.4th at p. 966.) If there is not any  
10 corroborating evidence, reversal is required because (1) section 1111 was violated, and  
11 (2) the failure to instruct on the law of accomplices would not be harmless. Therefore,  
12 we turn to the question of corroboration.

13 Corroborating evidence “ ‘must tend to implicate the defendant and therefore must  
14 relate to some act or fact which is an element of the crime but it is not necessary that  
15 the corroborative evidence be sufficient in itself to establish every element of the  
16 offense charged.’... [Citation.]” (*People v. Bunyard* (1988) 45 Cal.3d 1189, 1206.)  
17 “The corroborating evidence may be entirely circumstantial. [Citations.] The  
18 corroborating evidence may be ‘ “slight and entitled to little consideration when  
19 standing alone.” ’ [Citations.] Only a portion of the accomplice’s testimony need be  
20 corroborated, and the corroborative evidence need not establish every element of the  
21 offense charged. [Citation.] All that is required is that the evidence “ “ “connect the  
22 defendant with the commission of the crime in such a way as may reasonably satisfy  
23 the jury that the [accomplice] is telling the truth.” ’ ” [Citation.]” (*People v. DeJesus,*  
24 *supra*, 38 Cal.App.4th at p. 25.) Another accomplice cannot provide corroborating  
25 evidence. (*People v. Tewksbury, supra*, 15 Cal.3d at p. 958.)

26 The evidence connecting Conerly to the cocaine base in the apartment was not  
27 overwhelming. Conerly was seen in the parking lot where Stubbs was arrested  
28 immediately prior to Stubbs arrest, an area known for drug sales. Conerly possessed  
a pager and two \$5 bills, items identified with narcotic possession for sale. Conerly  
possessed keys to the apartment and to the garbage container for the apartment.  
Conerly told Robertson’s mother that he was a drug dealer. The apartment, in which  
no one lived, was rented by Conerly’s girlfriend (Robertson) using a false name. Drug  
paraphernalia was found both in the apartment and at Conerly’s residence. While this  
evidence is not overwhelming, it provides corroboration sufficient to comply with  
section 1111 and render the error in failing to give accomplice instructions harmless.

Our conclusion is consistent with the purpose of section 1111, to compel the jury to  
view accomplice testimony with distrust and suspicion. (*People v. Miranda* (1987) 44  
Cal.3d 57, 101, overruled on another ground in *People v. Marshall* (1990) 50 Cal.3d  
907, 933, fn. 4.) Both Stubbs and Robertson testified at trial in a manner inconsistent  
with their statements to Heredia. Robertson changed her story at least twice. Their  
testimony at trial, if believed by the jury, would have exonerated Conerly. As both the  
prosecutor and defense attorney pointed out in closing argument, the issue was which  
of the stories should be believed. Accordingly, the jury knew that the testimony of  
Stubbs and Robertson should be viewed with distrust.

The Supreme Court has rejected Conerly’s final argument that the failure to give  
accomplice instructions diminishes the prosecution’s standard of proof to something  
less than beyond a reasonable doubt. (*People v. Frye, supra*, 18 Cal.4th at pp. 966-  
969.) As explained in *Frye*, the error in this argument is the incorrect assumption that  
accomplice testimony impacts the prosecution’s burden of proof on the elements of



1 the crime. (Id. at p. 968.) To the extent Conerly is suggesting we disagree with Frye,  
2 we do not have the authority to do so. (Auto Equity Sales, Inc. v. Superior Court  
3 (1962) 57 Cal.2d 450, 455.)

(Doc. 5, Exh. B, pp. 7-9).

4 The analysis of the 5<sup>th</sup> DCA is sound, and therefore, applying federal harmless error  
5 standards, the Court concludes that any error in failing to instruct the jury regarding corroboration of  
6 accomplice testimony and how to weigh such testimony was harmless under Brecht. Because the  
7 instant case is on collateral review, Respondent need only show that the error did not have a  
8 “substantial and injurious effect or influence in determining the jury’s verdict,” a lower standard than  
9 the harmless error standard applicable on direct review. Brecht, 507 U.S. at 623 (quoting Kotteakos  
10 v. United States, 328 U.S. 750, 776, 66 S.Ct. 1239 (1946); Fisher v. Roe, 263 F.3d 906, 917 (9th Cir.  
11 2001), overruled in part on other grounds, Payton v. Woodford, 346 F.3d 1204, 1218 n.18 (9th Cir.  
12 2003).

13 As discussed by the 5th DCA, even though it could be argued that Stubbs and Robertson  
14 were accomplices and therefore that the trial court should have instructed the jury on accomplice  
15 testimony pursuant to applicable California law, there was, contrary to Petitioner’s assertions,  
16 sufficient corroborating evidence presented to satisfy the purposes of California Penal Code § 1111,  
17 thereby rendering harmless any error by the trial court in failing to require sufficient corroboration or  
18 instruct the jury on CALJIC No. 3.12 (sufficiency of corroborating evidence). (Doc. 5, Exh. B, p. 9).  
19 In addition to the corroborating evidence catalogued by the 5th DCA in its opinion, the Court notes  
20 that Petitioner admitted to the police that he had been at the Quincy Street apartment on the day of  
21 his arrest (RT 282-285, 288-290); Stubbs led police to Petitioner’s residence (RT 37-38, 117, 220,  
22 237-239); and, in addition to the paraphernalia recovered at both Petitioner’s residence and the stash  
23 house, police also recovered usable amounts of cocaine base from the Quincy street apartment.  
24 (RT 76-79, 85, 87, 96, 243-245, 249, 278-280). Together, this evidence, while not overwhelming, is  
25 certainly sufficient to satisfy any concerns that the conviction was obtained by *uncorroborated*  
26 accomplice testimony.

27 Moreover, the state court gave Petitioner’s counsel every opportunity to cross-examine the  
28 accomplices, to challenge their testimony at trial, and to argue any contradictions or insufficiencies



1 in that testimony to the jury. Counsel did this, pointing out to the jury that both Robertson and  
 2 Stubbs had given conflicting accounts at various stages in the proceedings, thus raising questions not  
 3 only about the witnesses's credibility, but also as to which version of events should be believed by  
 4 the jury. The Court concludes that the quantum of evidence corroborating the accomplices'  
 5 statements was sufficient to render any purported errors harmless.

6 Also, the failure to give CALJIC No. 3.18, advising jurors to view accomplice testimony with  
 7 caution, is harmless under Brecht. If given, such an instruction could only have hurt the defense  
 8 since the trial testimony of both accomplices supported Petitioner's innocence and contradicted  
 9 earlier inculpatory statements they had given to police. Instructing the jury to view Stubbs's and  
 10 Robertson's trial testimony with caution, therefore, would only have weakened their credibility in the  
 11 eyes of the jurors and weakened the defense's case.

12 Given the substantial evidence of corroboration of the accomplices' testimony as to  
 13 Petitioner's guilt, an instruction on corroboration could not have reasonably had an effect on the  
 14 jury's deliberations, was not actually prejudicial, and was therefore harmless. Brecht, 507 U.S. at  
 15 622- 623, 638. Nor would the trial court's failure to instruct the jury to view the accomplices'  
 16 testimony with caution have had an affect on the outcome of the trial. Hence, Grounds One and Two  
 17 must be denied. Cf. United States v. Johnson, 516 F.2d 209, 213 (8th Cir. 1975)("Where the  
 18 evidence is unclear on the question of the status of witnesses as accomplices, it is not reversible error  
 19 to refuse to name such witnesses as accomplices."); United States v. Callis, 390 F.2d 606, 607-608  
 20 (6th Cir. 1968)("While the court did not charge that the witnesses in question were accomplices  
 21 because it was not clear to it that they were...there was no reversible error.").

22  
 23 **Ground Five: The Trial Court Failed To Follow California Law In Dealing With**  
 24 **An Incompetent Witness And Taking Steps To Restore The**  
**Witness To Competency.<sup>5</sup>**

25 Citing California Penal Code § 1370(a)(1)-(2), § 1370.01(a)(1)-(2), § 1370.1(a)(1)-(2), and  
 26 §§ 1600-1620, Petitioner claims that the trial court violated state law by permitting an incompetent

---

27  
 28 <sup>5</sup>Because the resolution of Grounds Three and Four are contingent in large part upon the  
 resolution of Ground Five, the Court will address Ground Five first.

1 witness, Stubbs, to testify for the prosecution, thereby permitting Petitioner to be convicted on the  
2 testimony of an incompetent witness. (Doc. 21, pp. 2-3). Respondent contends both that Petitioner  
3 has not raised a federal issue and that the issue fails on its merits. The Court agrees with  
4 Respondent.

5 First, the issue appears to be entirely one of state law that is not entitled to habeas relief.  
6 “[I]t is not the province of a federal habeas court to reexamine state-court determinations on  
7 state-law questions.” Estelle, 502 U.S. at 68; Gilmore, 508 U.S. at 348-349. Therefore, the state  
8 court’s decisions regarding how it applies or does not apply California laws regarding the  
9 competency of witnesses is not a basis for habeas relief. Newton v. Kemna, 354 F.3d 776, 783  
10 (8th Cir. 2004); see e.g., Schlette v. California, 284 F.2d 827, 834-835 (9th Cir. 1960)(competency  
11 of witness generally a matter of state law). Moreover, even “the availability of a claim under state  
12 law does not of itself establish that a claim was available under the United States Constitution.”  
13 Sawyer v. Smith, 497 U.S. 227, 239, 110 S. Ct. 2822 (1990), quoting, Dugger v. Adams, 489 U.S.  
14 401, 409, 109 S.Ct. 1211 (1989). Here, although Petitioner does cite one federal case in support of  
15 his position, Pate v. Robinson, 383 U.S. 375, 86 S.Ct. 836 (1966)<sup>6</sup>, (Doc. 21, p. 3), that case is  
16 inapposite because it dealt with the competency of a criminal *defendant to stand trial*, not with the  
17 competency of a California *witness to testify*. Petitioner cites no other federal basis for his claim, and  
18 the Court can find none.

19 Additionally, as Respondent correctly points out, no “clearly established federal law” gives  
20 Petitioner a constitutional right imposing a duty on state trial judges to determine the competency of  
21 a prosecution witness in the absence of a challenge by the defense. See Teague v. Lane, 489 U.S.  
22 288, 301, 109 S. Ct. 1060 (1989)(habeas relief granted only if right asserted was clearly established  
23 at time defendant’s conviction became final). Where state or federal law provides that a competency  
24 determination must be made, failure to conduct an appropriate hearing implicates a defendant’s due  
25 process rights. Walters v. McCormick, 122 F.3d 1172 (9th Cir. 1997). After a defendant raises a  
26 colorable objection to the competency of a witness, the trial court must perform “a reasonable

27 ///

---

28 <sup>6</sup>Petitioner incorrectly referred to this case as “Patton v. Robinson”. (Doc. 21, p. 3).

1 exploration of all the facts and circumstances” concerning competency. Sinclair v. Wainwright, 814  
2 F.2d 1516, 1522 (11th Cir. 1987).

3 Here, defense counsel raised no objection to Stubbs’ competency to testify, undoubtedly  
4 because Stubbs’ testimony was helpful to the defense by recanting his prior inculpatory statements to  
5 police. Since no objection was raised at trial, the trial court had no obligation to inquire further  
6 regarding Stubbs’ purported incompetency to testify.<sup>7</sup> Accordingly, since Petitioner’s claim is  
7 premised entirely on California law, it does not raise a federal question and, therefore, is not  
8 cognizable in these habeas proceedings.

9 Finally, even if the issue were properly framed as a federal one, it is without merit. The  
10 record is devoid of any suggestion that Stubbs was in fact incompetent to testify or that the trial court  
11 had any duty, absent an objection from defense counsel, to initiate competency proceedings against a  
12 proffered witness. Contrary to Petitioner’s assertions, the presumption in California is that a witness  
13 is competent to testify. California’s Evidence Code provides that, except as provided by statute,  
14 “every person, irrespective of age, is qualified to be a witness and no person is disqualified to testify  
15 to any matter.” Cal. Evid. Code, § 700. The only grounds for incompetency of a witness are when  
16 the witness is “[i]ncapable of expressing himself or herself concerning the matter so as to be  
17 understood, either directly or through interpretation by one who can understand him,” or when the  
18 witness is “[i]ncapable of understanding the duty of a witness to tell the truth.” Cal. Evid. Code,  
19 § 701(a).

20 A review of Stubbs’ testimony indicates to this Court that he understood the questions being  
21 asked of him and his responses were appropriate. Nothing in the record suggests that Stubbs was  
22 incapable either of expressing himself or of understanding the witness’s oath to tell the truth.  
23 Moreover, Stubbs testimony supported the defense by contradicting Stubbs’ earlier statements to  
24 police that implicated Petitioner. (RT 33-38).<sup>8</sup> At trial, Stubbs indicated that when he was arrested

---

26 <sup>7</sup>The sections of California’s Penal Code on which Petitioner relies for this argument refer to  
27 the competency of a criminal defendant, not to the competency of witnesses.

28 <sup>8</sup>Specifically, Stubbs testified that on the night of his arrest, he falsely told officers that the drugs  
belonged to Petitioner. (RT 33-34). Stubbs denied knowing that Petitioner was in the area that evening  
or that Petitioner dealt rock cocaine in that neighborhood. (RT 33-34). Stubbs maintained he implicated

1 he had implicated Petitioner to police because he was angry with Petitioner and that, if Petitioner was  
 2 “out of the way,” Stubbs would be able to have Robertson as his girlfriend. (RT 41). All of this  
 3 makes clear that Stubbs was capable of expressing himself and also of understanding the import of  
 4 the witness’s oath to tell the truth.<sup>9</sup> Additionally, Robertson testified, under cross-examination by  
 5 defense counsel, that Stubbs had “mental problems” and was “not all there.” (RT 157).  
 6 Subsequently, Petitioner’s attorney argued to the jury that Stubbs’ trial testimony was true and his  
 7 earlier statements were false. (RT 347; 349-351; 354; 356-359).

8 From the foregoing, it is apparent that the defense’s trial strategy required Petitioner’s  
 9 counsel to walk a fine line by attempting to emphasize to the jury the credibility of Stubbs’ trial  
 10 testimony while, at the same time, diminishing the credibility of Stubbs’ pre-trial statements as those  
 11 of someone with mental problems. The Court will not speculate on the wisdom of this trial strategy  
 12 except to note that it would certainly explain why defense counsel raised no objection to Stubbs’  
 13 competence at trial nor otherwise sought to impeach the version of events Stubbs’ recounted from  
 14 the witness stand.<sup>10</sup> Hence, Petitioner has failed to establish that the trial court violated California  
 15 law by refusing, sua sponte, and without objection from defense counsel, to conduct a competency  
 16 examination of Stubbs before permitting him to testify. Since the trial court did not deprive  
 17 Petitioner of any right under California law, it is patent that this same conduct could not have  
 18 violated a federal right.

---

19 Petitioner because police told Stubbs they could “get [him] off” if he told them where the rest of the  
 20 drugs were located. (RT 34). Stubbs also testified that he told police the “stash house” was operated  
 21 by Petitioner because he had discovered that Robertson, whom Stubbs was trying to make his own  
 girlfriend, had been seeing Petitioner and that had infuriated him. (RT 35-36).

22 <sup>9</sup>Although Stubbs’ testimony is replete with examples of his capacity to understand and to  
 23 express himself, one passage illustrates this fact clearly. During re-direct examination, Stubbs insisted  
 24 that he and Robertson were “trying to get to [the] level” of boyfriend and girlfriend. (RT 42). The  
 25 prosecutor asked Stubbs how many times Robertson had visited him since Petitioner’s arrest and Stubbs  
 26 admitted that she had not visited him at all. (RT 42). The prosecutor then confronted Stubbs with  
 27 documentary evidence that Robertson had visited Petitioner in jail frequently since his arrest. (RT 43-  
 28 44). When asked again whose girlfriend Robertson was, Stubbs stated, “I don’t know whose girlfriend  
 she was apparently.” (RT 44). Stubbs’ ability to comprehend the significance of the prosecutor’s  
 surprise evidence and to articulate an appropriate response indicates to the Court that he was in no way  
 incompetent to testify under California law.

<sup>10</sup>To the contrary, it was the prosecutor who argued to the jury that Stubbs’ trial testimony was  
 false and that his pre-trial statements to police were true. (RT 313-314; 316-317; 319-323; 326; 329;  
 332-333; 339-340; 366; 368-369; 371; 384-387; 390-391; 395-396).

1 For the foregoing reasons, the state court's rejection of Petitioner's habeas corpus petition on  
 2 this ground was neither contrary to nor an unreasonable application of clearly established federal  
 3 law. Accordingly, Ground Five should be denied.

4 **Ground Three: Petitioner's Due Process Rights Were Violated By Prosecutorial**  
 5 **Misconduct In Which The Prosecutor Presented Testimony From**  
 6 **A Witness Who Was Mentally Incompetent To Testify.**

7 Next, Petitioner contends that the prosecution engaged in misconduct by proffering a witness,  
 8 i.e., Stubbs, who was mentally incompetent. (Doc. 21, p. 2). This contention is without merit.

9 A habeas petition will be granted for prosecutorial misconduct only when the misconduct  
 10 "so infected the trial with unfairness as to make the resulting conviction a denial of due process."  
 11 Darden v. Wainwright, 477 U.S. 168, 171, 106 S.Ct. 2464 (1986)(quoting Donnelly v.  
 12 DeChristoforo, 416 U.S. 637, 643, 94 S.Ct. 1868 (1974)); see Bonin v. Calderon, 59 F.3d 815, 843  
 13 (9th Cir. 1995). To constitute a due process violation, the prosecutorial misconduct must be "of  
 14 sufficient significance to result in the denial of the defendant's right to a fair trial." Greer v. Miller,  
 15 483 U.S. 756, 765, 107 S.Ct. 3102 (1987) (quoting United States v. Bagley, 473 U.S. 667, 105 S.Ct.  
 16 3375 (1985)). Under this standard, a petitioner must show that there is a reasonable probability that  
 17 the error complained of affected the outcome of the trial - i.e., that absent the alleged impropriety,  
 18 the verdict probably would have been different.

19 For the reasons set forth in Ground Five, Petitioner has failed to establish that his  
 20 constitutional rights were violated by the prosecution's presentation of Stubbs as a witness.  
 21 Petitioner has not established that the trial court violated any state laws in permitting the prosecution  
 22 to call Stubbs as a witness, there was no objection from defense counsel that would trigger any duty  
 23 by the trial court to interrupt the proceedings to conduct a competency examination of the witness,  
 24 and, indeed, defense counsel relied on Stubbs' trial testimony to support the defense theory of the  
 25 case. Hence, no error of constitutional dimensions occurred, and, even if one had occurred, it would  
 26 necessarily have been harmless for the reasons set forth above. Brecht, 507 U.S. at 622- 623, 638.

27 ///

28 ///

**Ground Four: Ineffective Assistance Of Trial Counsel In Failing To Investigate And Challenge The Competency And Sanity Of A Witness.**

Finally, Petitioner asserts that he was deprived of the effective assistance of counsel when his attorney failed “to investigate and challenge the competence and sanity” of the witness, Stubbs, at trial. (Doc. 21, p. 2). This contention is without merit.

In a petition for writ of habeas corpus alleging ineffective assistance of counsel, the Court must consider two factors. Strickland v. Washington, 466 U.S. 668, 687, 104 S.Ct. 2052 (1984); Lowry v. Lewis, 21 F.3d 344, 346 (9th Cir. 1994). First, the petitioner must show that counsel’s performance was deficient, requiring a showing that counsel made errors so serious that he or she was not functioning as the “counsel” guaranteed by the Sixth Amendment. Strickland, 466 U.S. at 687. The petitioner must show that counsel’s representation fell below an objective standard of reasonableness. Id. at 688. The petitioner must identify counsel’s alleged acts or omissions that were not the result of reasonable professional judgment considering the circumstances. Id.; United States v. Quintero-Barraza, 78 F.3d 1344, 1348 (9th Cir. 1995). Judicial scrutiny of counsel’s performance is highly deferential. A court indulges a strong presumption that counsel’s conduct falls within the wide range of reasonable professional assistance. Strickland, 466 U.S. at 687; Sanders v. Ratelle, 21 F.3d 1446, 1456 (9th Cir. 1994).

Second, petitioner must show that counsel’s errors were so egregious as to deprive him of a fair trial, one whose result is reliable. Strickland, 466 U.S. at 688. The Court must also evaluate whether the entire trial was fundamentally unfair or unreliable because of counsel’s ineffectiveness. Id.; Quintero-Barraza, 78 F.3d at 1345; United States v. Palomba, 31 F.3d 1456, 1461 (9th Cir. 1994). To set aside a conviction or sentence solely because the outcome would have been different, but for counsel’s error, may grant the petitioner a windfall to which the law does not entitle him. Lockhart, 506 U.S. at 369-370. Thus, if the Court finds that counsel’s performance fell below an objective standard of reasonableness, and that but for counsel’s unprofessional errors, the result of the proceeding would have been different, the Court must then ask whether, despite the errors and prejudice, the trial was fundamentally fair and reliable. Id.

///

1 A court need not determine whether counsel's performance was deficient before examining  
2 the prejudice suffered by the petitioner as a result of the alleged deficiencies. Strickland, 466 U.S. at  
3 697. Since it is necessary to prove prejudice, any deficiency that does not result in prejudice must  
4 necessarily fail.

5 Here, it is obvious that Petitioner's counsel did not challenge Stubbs' testimony because it  
6 was beneficial, not harmful, to Petitioner's defense. Thus, any error in counsel's failure to impugn  
7 Stubbs' credibility was, by definition, not prejudicial. Hence, the Court need not evaluate whether  
8 counsel's conduct fell below an objective standard of reasonableness. Id.

9 Nevertheless, the Court will address the issue, and concludes that counsel's conduct was not  
10 deficient. As discussed previously, Stubbs' exculpatory trial testimony contradicted his earlier  
11 inculpatory statements to police. A defense counsel who refuses to challenge the competency of a  
12 witness testifying to his client's innocence is hardly being ineffective, nor does his conduct fall  
13 below any objective standard of reasonableness for attorneys. To the contrary, had defense counsel  
14 chosen to attack Stubbs' competency as a witness at trial, as Petitioner contends now he should have,  
15 counsel would likely have rendered ineffective assistance. For the reasons set forth above, counsel's  
16 conduct in refusing to attack Stubbs' competency did not fall below an objective standard of  
17 reasonableness and was not prejudicial to Petitioner. Accordingly, Ground Four should be denied.

#### 18 **RECOMMENDATION**

19 Accordingly, for the reasons set forth above, it is hereby RECOMMENDED that the Petition  
20 for Writ of Habeas Corpus (Docs. 1 and 21), be DENIED with prejudice.

21 This Report and Recommendation is submitted to the United States District Court Judge  
22 assigned to the case pursuant to the provisions of 28 U.S.C. § 636 (b)(1)(B) and Rule 72-304 of the  
23 Local Rules of Practice for the United States District Court, Eastern District of California. Within  
24 thirty (30) days after being served with a copy of this Report and Recommendation, any party may  
25 file written objections with the Court and serve a copy on all parties. Such a document should be  
26 captioned "Objections to Magistrate Judge's Report and Recommendation." Replies to the  
27 Objections shall be served and filed within ten court days (plus three days if served by mail) after  
28 service of the Objections. The Court will then review the Magistrate Judge's ruling pursuant to



1 28 U.S.C. § 636 (b)(1)(C). The parties are advised that failure to file objections within the specified  
2 time may waive the right to appeal the Order of the District Court. Martinez v. Ylst, 951 F.2d 1153  
3 (9th Cir. 1991).

4  
5 IT IS SO ORDERED.

6 Dated: **August 14, 2006**  
**j6eb3d**

**/s/ Theresa A. Goldner**  
**UNITED STATES MAGISTRATE JUDGE**